

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126667

Entity Name: DELTA LEASE, LLC

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

1912 SOUTH OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1808 SW 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 601613
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2954087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSTENO, KRISTINA
1200 NE MIAMI GARDENS DR
316
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PAVLOV, DMITRY
1808 SW 7TH AVE
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DMITRY PAVLOV

09/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAVLOV, DMITRY
Address: PO BOX 601613
City-St-Zip: NORTH MIAMI BEACH, FL 33060

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DMITRY PAVLOV

MGRM

09/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date